

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF AUGUST 24, 2004**

**A. Call To Order**

6:45 p.m.

**B. Roll Call**

All present.

**C. Closed Session and/or Workshop Items (5:30 p.m. or as soon thereafter as possible)**

6:45-7:12

8:23-9:17

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- a. Property: 140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property  
Negotiating Parties: Dennis Halloway, the Lewis Companies  
Under Negotiation: Price and terms of payment

**Met with Legal Counsel and Negotiator and gave direction. No final action to report.**

- b. Property: 10806 Poplar Street and a 2.5-acre parcel fronting Redlands Boulevard near Rhonda Street  
Negotiating Parties: Dennis Halloway, Shirou Kunihira  
Under Negotiation: Price and terms of payment

**Met with Legal Counsel and Negotiator and gave direction. No final action to report.**

7:12

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest**

None.

**G. Scheduled Items**

None.

**H.     General**

**8:23**

2.     Minutes of July 26

**Approved as presented.**

**8:23**

3.     CRA Bill #R-2004-17 – Repealing Resolution No. 219 and rescinding the Real Property Exchange Agreement between the Loma Linda Redevelopment Agency and Shirou Kunihiro and Satsuki Kunihiro, as Trustees of that certain Revocable Declaration of Trust known as The Shirou and Satsuki Kunihiro Revocable Trust [**Secretary**]

**Continued to September 14.**

**I.     Reports**

**None.**

**J.     Projects**

**None.**

**K.     Adjournment**

**9:17 p.m.**